

Message Text

LIMITED OFFICIAL USE

PAGE 01 BUCAR 03337 171412Z
ACTION SCS-06

INFO OCT-01 EUR-12 NEA-11 ISO-00 CA-01 L-03 H-01

PPT-01 /036 W

-----000345 171455Z /47

P 171306Z MAY 78

FM AMEMBASSY BUCHAREST

TO AMEMBASSY ROME PRIORITY

INFO SECSTATE WASHDC 9591

US CUSTOMS SERVICE WASHDC

AMCONSUL FRANKFURT

AMEMBASSY TEL AVIV

LIMITED OFFICIAL USE BUCHAREST 3337

ROME FOR CUSTOMS ATTACHE, FRANKFURT FOR SENIOR CUSTOMS
REPRESENTATIVE, WASHINGTON FOR GENERAL INVESTIGATIONS
DIVISION, SMUGGLING INVESTIGATIONS BRANCH, SPECIAL
INVESTIGATIONS DIVISION FOR FOREIGN LIAISON INVEST.
BRANCH

E.O. 11652: NA

TAGS: CASC, CPAS, CFED, ETRD, RO (HERSCOVICI, ISAC)

SUBJECT: SMUGGLING OF STOLEN JEWELRY INTO ROMANIA

REF: (A) ROME 8786, (B) BUCHAREST 2970,
(C) BUCHAREST 2888, (D) ROME 8263 (NOTAL

1. EMBOFF MET WITH ROMANIAN CUSTOMS CHIEF, INTERNATIONAL
DIVISION, GULBENKIAN TO REQUEST COOPERATION AS DIRECTED
REFTEL A. GULBENKIAN REPORTED THAT HERSCOVICI LEFT
ROMANIA FOR TEL AVIV ON MAY 5 WITH ALL JEWELRY THAT HAD
BEEN LEGALLY DECLARED. PHOTOGRAPHS OF CONFISCATED
JEWELRY (WORTH APPROXIMATELY \$6,000 U.S.) NOT POSSIBLE
AS GOODS TURNED OVER TO BANK OF FOREIGN TRADE AND
IMMEDIATELY MELTED DOWN, HENCE NO LONGER EXISTS.

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2. TWO MEN'S YELLOW GOLD BRACELETS WERE AMONG
DECLARED JEWELRY RETURNED TO HERSCOVICI. NO NOTATION
OF INSCRIPTION ON EITHER BRACELET MADE BY GOR
AUTHORITIES, BUT ONE DESCRIBED AS BEING OF "ANTIQUE
DESIGN."

3. GULBENKIAN STATED HE BELIEVED HERSCOVICI PLANS
TO RETURN TO ROMANIA AFTER TEL AVIV VISIT. PLEASE
ADVISE IF WE CAN BE OF FURTHER ASSISTANCE.

4. WE ASSUME EMBASSY ROME WILL PASS PERTINENT
REFERENCES TO EMBASSY TEL AVIV.
AGGREY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SMUGGLING, INTERGOVERNMENTAL COOPERATION
Control Number: n/a
Copy: SINGLE
Draft Date: 17 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780207-1174
Format: TEL
From: BUCHAREST
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780551/aaaabqyy.tel
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Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a72d3e9c-c288-dd11-92da-001cc4696bcc
Office: ACTION SCS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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